

## **SELECTMEN'S MINUTES FOR 19 SEPTEMBER 2016**

Attendees: Bob Allen, Barry Corriveau & Jacqui Fay. Absent: Thomas Fuschetto

Attendance taken and a quorum was declared.

Selectmen reviewed deposits and signed check manifest for \$6,805.87

7 – 9 pm ATV proposal meeting.

52 people in attendance, 18 people commenting, citing concerns and voicing support or opposition and asking questions.

Jessica Mack, Gil and Lynne came in from the Marlow Community Alliance (MCA) at the request of the Select board who wanted to receive an update on the MCA's process regarding plans for a gas station and store. MCA members raised concerns about delay in process and impact on receiving grants this year. Selectboard explained reasons for delay but also indicated progress is being made. MCA were asked to meet with Doug Stewart to work on site plan.

Motion made at 9:08 by Barry Corriveau to enter a nonpublic session, seconded by Bob Allen in accordance with RSA 91 – A: 3, II (C). Roll call vote to enter nonpublic session: Corriveau – Yes, Allen - Yes. Motion made at 9:40 to leave nonpublic session and return to public session by Barry Corriveau, seconded by Bob Allen. Voted to seal minutes indefinitely.

In response to request for agendas to be posted prior to Selectman's meetings, proposed noting on meeting minutes any items that we are aware will be coming up on the following week's agenda.

Peter Thayer came in and proposed a conceptual trail going behind the school into the village. The Selectboard support this concept provided landowner permission is received and funding is available.

Dan Reed came in with update on kiosk. Dan also reported his investigation on Tin Shop pond which is basically becoming a bog. Selectboard agreed to approach NCRS to get advice on how to proceed.

Signed purchase order for \$300 for 2 tyres for Highway dept.

Signed Forest Fire bill.

Fairpoint summons, discuss response – to be put on next week's agenda.

Signed upgrade to Comstar's billing system.

Diane and John Luke came in to ask for background information on monitoring of old landfill. Bob Allen gave a brief summary. Advised Diane and John we will pull out recent reports for them to review at the Town Office. Signed ECS proposal for Oct 2016 groundwater sampling and reporting for the old Marlow Landfill.

Signed Purchase Order in the amount of \$350 to transport the 5-Ton and trailer to the NHDRED Bearbrook facility. Received confirmation from Matt Apgar confirming conditions of the vehicles are acceptable.

Bob has contacted KA Steven and will have a meeting within the next week to discuss value engineering items with regards to the Marlow Hill drainage project.

Reviewed and signed TD Bank North reconciliations for August – Ambulance and Investment.

Upcoming agenda items for next week: review checks, review and approve purchase orders, review Plan Marlow event, update on kiosk, discuss response to Fairpoint summons, update on Marlow Hill project.

Selectboard encourages all who can attend Plan Marlow event at school on 24 September at noon to come and participate.

Meeting adjourned 11:30pm.